

**REGULAR MEETING  
HEALTH AND FAMILY COMMITTEE  
MARCH 20, 2007 – 1:30 P.M.  
TRIBAL OFFICE BOARDROOM**

1. Call to Order and Roll Call: Chairperson Rebecca Alegria called the meeting to order at 1:30 p.m. Roll Call was taken with a quorum present. Members present: Jerry Waukau, Betty Jo Wozniak, Eva Robinson and Mary Husby. Members absent: Kenneth A. Fish, Duane Waukau, Shannon Wilber.
2. Moment of Silence: A moment of silence was observed.
3. Committee Discussion-A) Election of Officers, B) Review Current By-laws and C) Set Priorities:

A) Election of Officers:

**Motion made by Betty Jo Wozniak to table the Election of Officers. Second was by Jerry Waukau. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (Fish, D. Waukau and Wilber).**

B) Review By laws:

The Health Committee meeting has been set for the 3<sup>rd</sup> Monday of every month at 2:00 p.m.

C) Set Priorities:

The Committee would like to see the other director's along with the ASO's that administer the programs under this committee attend the monthly meetings.

**Motion made by Betty Jo Wozniak to make a request to the Chairperson to request that the ASO's associated with the departments that report to this committee be required to attend on an alternating basis starting on April 16, 2007. Second was by Mary Husby. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed 0 abstentions and 3 absent (Fish, D. Waukau and Wilber).**

4. Approval of Minutes dated February 20, 2007:

**Motion made by Jerry Waukau to approve the minutes with the correction that on page 2 it is a program not an assessment. Second was by Betty Jo Wozniak. All those in favor of the motion signify by saying aye. Motion carried: 2 for, 0 opposed 2 abstentions (Husby and Robinson) and 3 absent (Fish, D. Waukau and Wilber).**

Approval of Minutes dated February 23, 2007:

**Motion made by Betty Jo Wozniak to table the minutes of February 23, 2007. Second was by Mary Husby. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed, 0 abstentions and 3 absent (Fish, D. Waukau and Wilber).**

5. Medicare-Trilby McIntosh:

Mrs. McIntosh presented the United Health Care Medicare Advantage Plan to the Committee to show that this company would be beneficial to the tribal membership. She is looking for a recommendation from this committee to the Legislature to approve this company for the medicare coverage.

The Menominee Tribe does not interfere with individuals rights to select a medicare plan. There is no material provided to decide if this would be a cost saving plan for the Tribal Clinic or for a group plan.

6. Maehnowesekiyah-Domestic Violence Program Shelter Policy for Working Mothers:

Betty Jo Wozniak presented this policy to the committee for consideration and approval. This is for working mothers that can not find anyone else to watch the older children. Also, within the working policy, the Shelter can only provide supervision for 2 children. (Not for 2 children per family).

**Motion made by Eva Robinson to approve the Domestic Violence Program Shelter Policy for Working Mothers with the grammatical corrections. Second was by Mary Husby. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed 1 abstention (Wozniak) and 3 absent (Fish, D. Waukau and Wilber).**

7. Health Administrators Report/Jerry Waukau:

Jerry Waukau presented the Dental and Pharmacy Policies that needed to be updated.

**Motion made by Betty Jo Wozniak to approve the Dental and Pharmacy Policy and procedure updated as presented with corrections. Second was by Mary Husby. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed, 1 abstention (J. Waukau) and 3 absent (Fish, D. Waukau and Wilber).**

In accordance with the JCAHO (Joint Commission on Accreditation of HealthCare Organizations) Period Performance review, the following policies needed to be updated: 1) SM-0023 External Disaster Response Plan, 2) IC-0028 Animals in the Clinic, 3) A-40.1 Conflict of Interest and 4) MS-324.1 Surgical Specimens.

The Legislature has the final approval with the recommendation(s) coming from the Health and Family Committee for accreditation purposes.

Francis Walker wanted to know where she could see all these changes that are done. Mr. Jerry Waukau informed her that at any time, she can come to the Clinic at anytime and request to review anything. Betty Jo Wozniak also stated that anyone at anytime can also come to Maehnowesekiyah and review any policy.

**Motion made by to Betty Jo Wozniak to approve the updated JCAHO policies and changing the word “doc” to doctor: 1) SM-0023 External Disaster Response Plan, 2) IC-0028 Animals in the Clinic, 3) A-40.1 Conflict of Interest and 4) MS-324.1 Surgical Specimens. Second was by Mary Husby. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed, 1 abstention (J. Waukau) and 3 absent (Fish, D. Waukau and Wilber).**

Mr. Jerry Waukau presented an External Disaster Response Plan – Table Top Drill for the Committee’s approval. This plan would need to be in place if the clinic experienced 100 patients coming into the Clinic with the same or similar symptoms.

There have been mock drills for the need to assist 10 patients in an emergency but not if a multitude of patients walked in at the same time.

**Motion made by Betty Jo Wozniak to approve the External Disaster Response Plan. Second was by Mary Husby. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed 1 abstention (J. Waukau) and 3 absent (Fish, D. Waukau and Wilber).**

The Clinic sent a conflict of interest form to all of their department heads and supervisors to find out if there are any possible conflicts of interest that may be present in their departments.

**Motion made by Betty Jo Wozniak to recognize that an Assessment Report was submitted. Second was by Eva Robinson. All those in favor of the motion signify by saying aye. Motion carried: 3 for, 0 opposed 1 abstention (J. Waukau) and 3 absent (Fish, D. Waukau and Wilber).**

8. Review Monthly Reports:

Social Services-It was noted that a Child Support Attorney has been hired.

9. Domestic Violence Ordinance: Discussion and Recommendations

**Motion made by Mary Husby to table this item. Second was by Eva Robinson. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed 0 abstentions and 4 absent (Fish, D. Waukau, Wozniak and Wilber).**

10. Draft Elders Abuse Ordinance: Discussion and Recommendations

Francis Walker, Roberta Robinson, Robert Johnson and Lloyd Pecore are members of the Commission on Aging and they are here to submit comments.

Mrs. Walker informed the Committee that the title of the draft ordinance does not even state elder abuse ordinance. The ordinance lists elders at 60 years old. The age of 55 years is when a Menominee is considered an elder. The ordinance lists adults at risk. She wanted to know who protects individuals or children at risk.

Mrs. Walker was informed that a determination was made at the legislative level that there is a need for this type of ordinance and that the individuals or children at risk are protected under other laws by the Tribe.

There needs to be more input from the elders. Rebecca Alegria will request Bill Kussel to meet with the Commission on Aging (2<sup>nd</sup> Thursday of each month 12:30 p.m. until 2:30p.m.) along with Joyce Kotschi to get a true grasp on what is needed in this ordinance before it is brought back to this committee for consideration.

#### 11. Draft Amendment to Fraud Ordinance: Discussion and Recommendations

This ordinance would need to be rewritten and reviewed. There is no purpose and the formatting is not the same as the other ordinances. Mrs. Alegria will request Bill Kussel to be at the next meeting.

**Motion made Jerry Waukau to table the fraud ordinance. Second was by Mary Husby. All those in favor of the motion signify by saying aye. Motion carried: 4 for, 0 opposed 0 abstentions and 3 absent (Fish, D. Waukau and Wilber).**

#### 12. Other Business:

No other business.

#### 13. Adjournment:

**Motion made by Jerry Waukau/Eva Robinson to adjourn the meeting.**

Meeting adjourned at 3:55 p.m.  
Respectfully submitted by,

Linda Peters, Recorder  
Legislative Staff